



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Wednesday, January 9, 2008 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (16)

Absent: Commissioner Gorman (1)

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, January 9, 2008, 10:00 A.M.**

PRESIDENT

ORDINANCE AMENDMENT

ITEM #1

APPROVED

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

ORDINANCE AMENDMENT

LOBBYIST REGISTRATION FEE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article VII Ethics, Division 3 Lobbyists, Sec. 2-633 of the Cook County Code is hereby amended as follows:

Sec. 2-633. Information and fees required of registrants.

(a) Within 30 days of engaging in any activity which requires such person to register, and subsequently between January 1 and January 20 of each year, every person required to register under Section 2-631 shall file in the office of the Clerk a written statement, subscribed under oath before a notary public, containing the following information:

- (1) The registrant's name, permanent address and temporary address (if any) while lobbying.
- (2) The registrant's business affiliation and business address, or, if none, the statement that the registrant is a sole proprietor.
- (3) With respect to each person on behalf of which the registrant acts as a lobbyist:
 - a. The name, business address, permanent address and nature of the business of the person; and
 - b. Whether the relationship is expected to involve compensation or expenditures or both; and
 - c. A brief description of the County matter in reference to which such service is to be rendered.
- (4) The name, business address, and permanent address of each person employed by the registrant to perform such lobbying services or who appears on behalf of the registrant.
- (5) A picture of the registrant.
- (6) Registrants shall pay an annual, non-refundable, non-transferable filing fee as set out in Section 32-1, per entity and a separate fee per exclusive lobbyist, payable to the Clerk upon filing.

(b) In the event any substantial change or addition occurs with respect to the information required by this division to be contained in the registration statement, including the addition or subtraction of a client, an amendment to the statement shall be filed with the Clerk within 14 days.

PRESIDENT continued

ORDINANCE AMENDMENT continued

ITEM #1 cont'd

(c) In addition to other penalties provided in this division, any person filing a late registration under this section shall be assessed a late filing fee as set out in Section 32-1 per day the registration is late, payable to the Clerk upon filing. Any person filing a late registration after January 31 shall also be subject to a penalty of \$100.00 per day, to be levied as set forth in Section 2-637.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Sec. 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<i>Code Section</i>	<i>Description</i>	<i>Fees, Rates, Charges (in dollars)</i>
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CHAPTER 2, ADMINISTRATION

2-633(a)(6)	<u>Annual lobbyist registration fee, per entity and per exclusive lobbyist</u>	<u>350.00</u>
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Effective Date: This Ordinance amendment shall be effective upon adoption.

RESOLUTION

ITEM #2

APPROVED

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the residents of Cook County through their many faiths uphold the principle that all are created equal; and

WHEREAS, Reverend Dr. Martin Luther King, Jr. believed that liberty, justice and freedom were the 'inalienable rights' of all men, women and children and subsequently, gave his life defending his beliefs; and

WHEREAS, Dr. King inspired people and nations worldwide to strive in a nonviolent manner for the human rights, civil liberties, and economic guarantees rightfully due people of all races; and

WHEREAS, according to the Dempsey Travis book, *An Autobiography of Black Politics*, Dr. King brought his crusade to change the world to Cook County many times during the 1960s including, but not limited to: a July 1965 appearance at the Palmer House Hotel; a July 1966 rally at Soldier Field; a July 1965 nonviolent protest of 50,000 from Buckingham Fountain to City Hall; a July 1966 appearance at Quinn A.M.E. Church at 2401 South Wabash Avenue; and appearances at several public housing projects including Altgeld Gardens, Robert Taylor Homes and Stateway Gardens; and

PRESIDENT continued

RESOLUTION continued

ITEM #2 cont'd

WHEREAS, the book goes on to note the number of visits Dr. King made to Chicago's suburbs including Dr. King's arrival at the Sahara Inn (now the Ramada Inn), 3939 Mannheim Road, Schiller Park, and a rally of thousands at the Village Green of Winnetka (Park) at Maple/Oak Street in Winnetka; and

WHEREAS, on January 26, 1966 Dr. King rented a four room apartment at 1550 South Hamlin Avenue in Chicago and conducted a July 1966 march on Marquette Park and Gage Park to protest unfair housing practices in Chicago; and

WHEREAS, this January 21st is an opportunity for our nation to honor Dr. King, a recipient of the Nobel Peace Prize and a national hero whose birthday has been declared a national holiday by his nation's government to be a day of peace, love and understanding; and

WHEREAS, Cook County Government has never made formal acknowledgement of the significant efforts Dr. King made to change our society through his travels throughout Cook County; and

WHEREAS, on this occasion, it is appropriate for our County to mark the visits of Dr. King to various points of interest in Cook County; and

WHEREAS, to mark these visits, a "Reverend Dr. Martin Luther King, Jr. Cook County Historical Trail" (the Dr. King Trail) should be established to memorialize the work of Dr. King here in Cook County, as well as to provide visitors to our County with a deeper understanding of the impact Dr. King had on the residents of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby declare the need to establish an advisory committee of local historians, community leaders and elected officials to make recommendations regarding the designation of significant locations to be included in the Dr. King Trail, as well as private funding for establishment and promotion of the Dr. King Trail; and

BE IT FURTHER RESOLVED, that appointments to the Dr. King Trail advisory committee be made by the President of the Cook County Board and that appropriate documentation of the efforts of the advisory committee be maintained by the Secretary to the Board of Commissioners in order to properly account for this tribute to a great American whose contributions are celebrated by millions throughout this nation and the world.

COMMISSIONERS

AUTHORIZATION TO RECORD VOTE

ITEM #3

APPROVED

Transmitting a Communication, dated December 19, 2007 from

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Please be advised that I wish to be recorded as a "no" Vote on Agenda Item #5 which was approved and adopted at the December 18, 2007 Board Meeting.

After unsuccessfully debating to amend this resolution to adopt verbiage that I could support, I respectfully withdraw my support from this resolution. I am submitting this letter so that at the next board meeting my "no" vote can be recorded publicly. My vote on Agenda Item #5 should be recorded as "nay".

COMMISSIONERS continued

ORDINANCE AMENDMENT

ITEM #4

SUBSTITUTE APPROVED

Commissioner Silvestri, seconded by Commissioner Murphy, moved to accept the Substitute Ordinance Amendment. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Claypool, moved that the Proposed Substitute Ordinance Amendment be approved and adopted.

Following discussion, Commissioner Butler, seconded by Commissioner Sims, moved to refer the Proposed Substitute Ordinance Amendment to the Committee on Finance. Commissioner Moreno called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO REFER THE PROPOSED SUBSTITUTE ORDINANCE AMENDMENT TO THE COMMITTEE ON FINANCE

Yea: Butler, Daley, Schneider, Sims - 4.

Nay: Beavers, Claypool, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Steele - 10.

Absent: Collins, Gorman, Suffredin - 3.

The motion to refer FAILED.

Returning to the main motion, Commissioner Silvestri, seconded by Commissioner Claypool, moved that the Substitute Ordinance Amendment be approved and adopted. **The motion carried.**

Commissioners Schneider and Sims voted "no".

Submitting a Proposed Ordinance Amendment sponsored by

FORREST CLAYPOOL, ROBERTO MALDONADO, JOAN PATRICIA MURPHY, MIKE QUIGLEY and LARRY SUFFREDIN, County Commissioners

ORDINANCE AMENDMENT

INCREASE OF AMOUNT OF EXPENDITURE REQUIRING BOARD APPROVAL AND REQUIREMENT FOR PURCHASING AGENT TO CREATE AND MAINTAIN A DATABASE LISTING THE DOLLAR AMOUNT OF EVERY CONTRACT OPEN MARKET PURCHASE BELOW THE EXPENDITURE AMOUNT WHICH REQUIRES BOARD APPROVAL

WHEREAS, Article IV, Section 34-121 of the Cook County Code states: "All contracts for supplies, materials and equipment and contractual services for Cook County including the separately elected officials which involve an expenditure of more than \$25,000.00 shall be approved by the Board of Commissioners and signed by the President of the Board, the County Purchasing Agent and the Comptroller; and

WHEREAS, Article IV, Section 34-121 of the Cook County Code further states: "All contracts for supplies, materials and equipment and contractual services for Cook County including the separately elected officials which involve an expenditure of less than \$25,000.00 shall be approved by the Purchasing Agent; and

WHEREAS, other local government entities with budgets and expenditures similar in size to that of the County require legislative body approval at higher expenditure amounts; and

WHEREAS, a greater expenditure amount requiring legislative body approval produces a system of greater efficiency in that agendas for said legislative bodies are not encumbered by voluminous requests for approval of menial and routine expenditures which are necessary for the continued operation of County government and services; and

COMMISSIONERS continued

ORDINANCE AMENDMENT continued

ITEM #4 cont'd

WHEREAS, the City of Chicago, the Chicago Housing Authority, and Los Angeles County all have expenditure amounts, which require legislative body approval, of \$100,000.00; and

WHEREAS, the Office of the President and the Board of Commissioners, in the spirit of transparency and good government, intend to require Board approval in circumstances where the aggregate of expenditures to the same vendor, within the same fiscal year, and up to an amount equal to or greater than the expenditure amount which requires Board approval; and

WHEREAS, the Department of Budget and Management Services compiles information, by fiscal year, for expenditures in an amount equal to or greater than the expenditure amount which requires Board approval from each Board Agenda section of contracts approved by the Board of Commissioners for all county departments; and

WHEREAS, contracts over the current expenditure amount which requires Board approval total approximately \$106,500,000.00 to \$120,000,000.00 or 6% of the corporate budget per fiscal year; and

WHEREAS, currently the Purchasing Agent does not maintain a database of all contracts open market purchases under the current expenditure amount which requires Board approval, and therefore the Board has no information on the annual aggregate fiscal impact of open market purchases under the current expenditure amount which requires Board approval; and

WHEREAS, it is prudent policy for the Purchasing Agent to be able to disclose and account for the number of open market purchases executed under the current expenditure amount which requires Board approval per fiscal year and the fiscal impact of executing these open market purchases.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV Procurement and Contracts, Section 34-121 of the Cook County Code is hereby amended as follows:

Sec. 34-121. Contracts for supplies, material for work.

All contracts for supplies, materials and equipment and contractual services for the County of Cook shall be let as provided in this Article IV. All contracts for supplies, materials and equipment and contractual services for Cook County including the separately elected Officials which involve an expenditure of more than \$25,000.00 \$100,000.00 shall be approved by the Board of Commissioners and signed by the President of the Board, the County Purchasing Agent and the Comptroller. All contracts for supplies, materials, and equipment and contractual service for Cook County including the separately elected Officials which involve an expenditure of less than \$25,000.00 \$100,000.00 shall be approved by the Purchasing Agent; however, all contracts for supplies, materials and equipment and contractual services for the Cook County, including the separately elected Officials, shall also require Board approval in circumstances where the aggregate of expenditures to the same vendor, within the same fiscal year, add up to, or equal an amount greater than, \$100,000.00. Supplies shall be issued only on the requisition of the responsible officers of the County institutions now or hereafter established by law, approved by the County Purchasing Agent.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV Procurement and Contracts, Section 34-123 of the Cook County Code is hereby amended as follows:

Sec. 34-123. Powers and duties of Purchasing Agent.

(h) The County Purchasing Agent beginning FY 2008 shall compile information for all open market purchases under the expenditure amount which requires Board approval, including open market purchases entered into for a period exceeding one year and open market purchases under the expenditure amount which requires Board approval for separately elected officials. The Purchasing Agent shall submit a report to the Board on a quarterly basis of the total aggregate amount of all open market purchases under the expenditure amount which requires Board approval which are approved by the Purchasing Agent. This report shall also list each vendor with whom the county transacts an open market purchase under the expenditure amount which requires Board approval.

Effective Date: This ordinance shall be effective upon ninety (90) days after passage.

COMMISSIONERS continued

RESOLUTIONS

ITEM #5

WITHDRAWN

The following item was deferred at the December 18, 2007 Board Meeting:

Submitting a Proposed Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

PROPOSED RESOLUTION

RESOLUTION REQUESTING THE SET ASIDE OF HOME FUNDS FOR THE TOWN OF CICERO

WHEREAS, according to the 1990 U.S. Census, Cicero was reported to have 23,179 occupied housing units with a population of 67,436; and

WHEREAS, over the next ten years, Cicero's population increased to 85,616, but with an accompanying drop in the number of occupied housing units to 23,115; and

WHEREAS, presently, Cicero's population is estimated to be over 100,000, a forty percent increase from 1990 or 23,000 additional people living in the same number of housing units that were available in 1990; and

WHEREAS, the age of Cicero's housing units, over 95% were constructed prior to 1970, has led to a large number of health and safety hazards, such as structural deficiencies in heating, plumbing, and electrical systems as well as the fact that the majority of these homes contain lead paint; and

WHEREAS, the unfortunate result of these deficiencies is a large number of families in need of rehabilitating their homes and a disproportionate number of Cicero children under the age of six being effected by lead poisoning; and

WHEREAS, the need for housing rehabilitation in Cicero has outgrown it's available financial resources, with over three hundred families on a waiting list requesting funds to rehabilitate their homes; and

WHEREAS, during the last two years the town has used a portion of its CDBG allocation to fund an Emergency Assistance Program, providing funds up to \$4,999 to repair a hazardous condition requiring immediate action to protect the health and safety of residents; and

WHEREAS, the town's Home Repair Program will be reinstated this year with a cap of \$4,999 to assist homeowners who do not qualify for the Emergency Assistance Program; and

WHEREAS, this cap results from the requirement to provide Lead Abatement in any residential rehabilitation project costing more than \$5,000, and the lack of available local funding coupled with the large number of units in need of rehabilitation; and

WHEREAS, the age of Cicero's housing array, and the fact that many of the occupied housing units are severely overcrowded, has had a negative impact on the safety and livability of these units; and

WHEREAS, complicating this significant problem is the fact that Cicero is a minority community, made up of approximately 85% Hispanics, and nearly 20% of its residents have incomes at or below the poverty level, greatly limiting their ability to afford needed housing repairs; and

WHEREAS, since 1991, the Town of Cicero has been an integral part of the Cook County Consortium related to the HOME and American Dream Down Payment Initiative; and

WHEREAS, as part of the Consortium, Cicero contributes 11.1% of the total dollar amount received by Cook County for these programs or about \$650,000 to \$700,000 annually; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #5 cont'd

WHEREAS, although many communities in Cook County have benefited from these housing funds, the Town of Cicero, with a need as great as any other community, has yet to receive any funding under these programs, a potential loss of some \$10 million; and

WHEREAS, Cicero is not able to keep up with the demand and need for housing rehabilitation, it is calling upon the County of Cook to set aside \$1.5 million in HOME funds annually to the Town of Cicero over the next ten years, and \$750 thousand thereafter; and

WHEREAS, Cicero intends to use these dollars to increase the number of Cicero residents in need of housing rehabilitation to be able to do so.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby request the Cook County Department of Planning and Development set aside HOME funds for the Town of Cicero for the purpose of improving the housing conditions of its residents; and

BE IT FURTHER RESOLVED, that this Honorable Body thanks the Town of Cicero for their continuing contributions to these worthwhile causes and wholeheartedly encourages their efforts at improving the safety and well being of its citizens.

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ITEM #6

APPROVED

COMMISSIONER PERAICA VOTED "NO".

The following item was deferred at the December 18, 2007 Board Meeting:

Submitting a Proposed Resolution sponsored by

JOAN PATRICIA MURPHY and FORREST CLAYPOOL, County Commissioners

Co-Sponsored by

ROBERTO MALDONADO, JOSEPH MARIO MORENO, ROBERT B. STEELE and DEBORAH SIMS, County Commissioners

RESOLUTION

THE SUPPORT HOMEOWNERS OF COOK COUNTY ACT

WHEREAS, the foreclosure rate of homes in Cook County and across America is rapidly increasing; and

WHEREAS, the foreclosure rate for the United States has hit the highest rate since 1986 in the Third Quarter, and subprime loans are the highest group of loans in foreclosure with 4.72% of the subprime loans in foreclosure; and

WHEREAS, the rate of foreclosures in some Cook County neighborhoods has increased over 100% from 2006 according to a report from the National Training and Information Center; and

WHEREAS, the federal government is taking steps to encourage a freeze of current subprime interest rates, but the freeze only applies to individuals who meet specific criteria with a current subprime loan, and the relief is only for people who entered into a subprime loan between January 1, 2005 and July 31, 2007, are not currently delinquent on their loan, have less than 3% equity in their property, and could not afford a higher interest rate; and

WHEREAS, the larger issue of fraudulent loans, and loans issued to people who can not repay loans "re-set" at dramatically higher rates, is not addressed; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #6 cont'd

WHEREAS, a bill has been introduced into Congress, the Stop Fraud Act, which specifically addresses the issue of mortgage fraud and subprime loans:

1. Establishes guidelines and both criminal and civil penalties for mortgage professionals who knowingly issue fraudulent loans.
2. Creates a free, searchable database for consumers to search mortgage professionals.
3. Sets specific guidelines for lenders to follow in informing people of the details of their potential loan.
4. Provides \$25 million dollars in funding for local agencies and organizations to provide assistance to consumers or potential consumer or loans.

WHEREAS, the Helping Families Save Their Homes in Bankruptcy Act of 2007 has also been introduced to Congress, the bill will update the current bankruptcy law to help more people save their home. The Helping Families Save Their Homes in Bankruptcy Act of 2007 amends the current Bankruptcy law to:

1. Allow modification to the debtor's primary residence loan.
2. Waives counseling for debtor's when foreclosure sale on their primary residence has been scheduled.
3. Supports long-term mortgage restructuring that gives debtor's a longer amount of time to repay.
4. Provides extra protection of homeowners 55 and older.

WHEREAS, in addition to the "Stop Fraud Act" and the "Helping Families Save Their Homes in Bankruptcy Act of 2007" the Cook County Board of Commissioners also encourages Congress to enact a freeze on foreclosures for homeowners who have been victimized by misleading and fraudulent loans from mortgage companies.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners supports the passage of the "Stop Fraud Act" and the "Helping Families Save Their Homes in Bankruptcy Act of 2007" by the United States Congress; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to each member of the Illinois Congressional delegation.

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ITEM #7

APPROVED AS AMENDED

The following item was deferred at the December 18, 2007 Board Meeting:

Submitting a Proposed Resolution sponsored by

MIKE QUIGLEY, GREGG GOSLIN, TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #7 cont'd

RESOLUTION

RESOLUTION URGING COOK COUNTY TO PARTICIPATE IN NACo'S ENERGY TRACKING PROGRAM

WHEREAS, electricity generation is responsible for the largest portion of North America's carbon emissions, approximately 94 percent in the United States in 2004 (the latest year for which data are available); and

WHEREAS, in 2003, the carbon dioxide emissions resulting from energy consumed in U.S. buildings alone were greater than total carbon dioxide emissions of any country in the world except China; and

WHEREAS, local governments, such as Cook County, are in a position to drastically reduce their carbon emissions, and set a precedent for other governing bodies as well as individuals; and

WHEREAS, the National Association of Counties (NACo) is offering a one-time, beginner's startup assistance program to help counties collect and enter each county building's utility information into the Portfolio Manager; and

WHEREAS, ENERGY STAR's Portfolio Manager is a free, online tool which calculates and tracks any building's energy use, water usage, and net greenhouse gas emissions; and

WHEREAS, the Portfolio Manager is able to compare energy use of similar buildings; and

WHEREAS, buildings are scored on a scale of 1-100, and buildings with a score of 75 or higher are eligible for an ENERGY STAR label; and

WHEREAS, the top 25% of energy performing buildings in the U.S. will earn and display the ENERGY STAR label; and

WHEREAS, as part of this program, NACo will:

- a. Establish a cost-free user account for the County in Portfolio Manager.
- b. Enter the county's building information and energy data into Portfolio Manager.
- c. Teach the county how to maintain data using the Portfolio Manager.

WHEREAS, by participating in this program, the County will be able to:

- a. Evaluate the County's energy use and compare various buildings' energy use.
- b. Compare county buildings' energy performance to buildings throughout the U.S.
- c. Easily and quickly determine utility billing errors over a period of time.
- d. Receive an ENERGY STAR rating for county buildings.
- e. Determine cost-effective strategies to improve each building's energy use score.
- f. Receive free training and technical assistance to improve the County's energy performance; and

WHEREAS, by improving the County's energy performance, the County will be protecting the environment; and

WHEREAS, by calculating the County's energy consumption, the County will have the opportunity to reduce its' energy consumption thereby saving taxpayer dollars; and

WHEREAS, companies have been known to save billions by reducing energy consumption, for example DuPont cut its climate-warming pollution by seventy-two percent since 1990, slashing \$3 billion from its energy bills while increasing its global production by nearly a third; and

WHEREAS, Wal-Mart installed new, energy-efficient light bulbs in refrigeration units that save the company \$12 million a year, and skylights that cut utility bills by up to \$70,000 per store.

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #7 cont'd

NOW, THEREFORE, BE IT RESOLVED, that we, the Cook County Board of Commissioners, gathered here this ~~18th Day of December 2007~~ ~~9th day of January 2008~~, do hereby call on the Bureau of Administration to pursue participation in this free, one-time, startup assistance program offered by NACo to track the energy usage of each County building, thereby allowing the County to determine cost-effective strategies to improve each building's energy consumption; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to the National Association of Counties.

CONSENT CALENDAR

ITEM #8

APPROVED

Pursuant to Cook County Code Section 2-108(gg), the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 6 Consent Calendar items for the January 9, 2008 Board Meeting.

CC ITEM #1

Submitting a Resolution sponsored by

MIKE QUIGLEY and LARRY SUFFREDIN, County Commissioners

RESOLUTION

IN MEMORY OF RUDOLPH JOHNSON

WHEREAS, Rudolph Johnson, Jr. passed away on October 3, 2006; and

WHEREAS, Rudolph Johnson, Jr. worked as a building inspector for Cook County for seven years; and

WHEREAS, Rudolph Johnson, Jr. was born on the north side of Chicago on March 21, 1947; and

WHEREAS, Rudolph Johnson, Jr. attended Oscar Mayer Elementary School and Lane Technical High School; and

WHEREAS, after graduating from Lane Tech, Rudolph Johnson, Jr. took classes at DePaul University School of Business and real estate and construction courses at the Central YMCA Community College; and

WHEREAS, in 1971, Rudolph Johnson, Jr. started his own construction company with his childhood friend, Jack Conti, after Rudolph's father retired; and

WHEREAS, over 30 years, Rudolph Johnson, Jr. built many new homes, townhouses and condominiums throughout Cook County, as well as rehabbed, remodeled and restored hundreds more, including the Wacker Mansion and the Adler Townhomes on Lake Shore Drive; and

WHEREAS, Rudolph Johnson, Jr. was active in civic life, serving as a member of the Lincoln Park Builders Club of Chicago, as a long time board member of the Lakeview Citizens Organization, was President for four years of the South Lakeview Neighborhood Group and was active in the 44th Ward Democratic Organization; and

WHEREAS, Rudolph Johnson, Jr. was also the owner of a bar and restaurant on Halsted and served as President of the North Halsted Merchants Association; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #1 cont'd

WHEREAS, Rudolph Johnson, Jr. was also an active parishioner of St. Hillary's Church; and

WHEREAS, Rudolph Johnson, Jr. is survived by his life partner, Mike Wasilewski, his sisters Joy Ippolito, Bertha Gandy, Linda Maples, Betty Anderson and Barbara Schneider, his brother James Rhoten and many nieces and nephews; and

WHEREAS, Rudolph Johnson, Jr. will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Rudolph Johnson, Jr. for his extensive community service and outstanding civic involvement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Rudolph Johnson, Jr. and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Rudolph Johnson, Jr. so that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #2

Submitting a Resolution sponsored by

DEBORAH SIMS, County Commissioner

RESOLUTION

WHEREAS, Dwayne L. White grew up in Chicago's Woodlawn community. He attended Curie High School, trained to be a welder through the Job Corps and worked throughout the Southland region of this country; and

WHEREAS, Dwayne loved to dance and draw cartoons, he was known for his dead on impression of Donald Duck; and

WHEREAS, the Whites were a close knit family and in November 2004 Dwayne along with his younger brother DuShaun enlisted in the U.S. Army and attended boot camp together; and

WHEREAS, while on duty in Clarksville, Tennessee he met his wife Syneca; and

WHEREAS, Private Dwayne L. White was awarded the Army Good Conduct Medal, the National Defense Service Medal, the Iraq Campaign Medal, the Global War on Terrorism Medal and the Combat Infantry Badge; and

WHEREAS, Private Dwayne L. White was receiving his second tour of duty, and he was a member of the 1st Brigade Combat Team, and the 101st Airbourne Division; and

WHEREAS, on December 4, 2007 Private Dwayne L. White was killed in action while serving his country in Baji, Iraq. Dwayne is gone but he will never be forgotten, his spirit will live on, for he left a legacy of service not only to his family but to his country.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby extend to the family of the late Private Dwayne L. White our deepest condolences and heartfelt sympathies, for their loss is shared by this Honorable Body and the people of Cook County; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #2 cont'd

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceeding of this Honorable Body and that an official copy of same be tendered to the family of the late Private Dwayne L. White in honor of his memory.

* * * * *

CC ITEM #3

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH ‘LIZ’ DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, in 1973, a new school was established at St. Jerome Croatian Catholic Church on Chicago’s South Side to serve the spiritual and cultural needs of the thriving Croatian-American community; and

WHEREAS, under the leadership of Father Marko Kozina, then pastor of St. Jerome, the school was an immediate success, attracting over forty students for the first offering of classes; and

WHEREAS, from these humble beginnings, the Cardinal Stepinac Croatian School has grown into a major educational institution in the tradition of Croatian culture, offering elementary classes to four grade levels, and Croatian language classes to adults; and

WHEREAS, the school is known for its highly acclaimed dance group “Club Stepinac” which has performed throughout the world, and the all-ages tamburica group; and

WHEREAS, since its proud beginning the Cardinal Stepinac Croatian School has continued to grow and serve the needs of the community, and has continued to build upon the traditions of family, education and Catholic leadership that have been so important to the parish and Chicago’s Croatian-American citizens; and

WHEREAS, over the years, the Cardinal Stepinac Croatian School has been blessed by the capable leadership of its school board members, including President Ivo Kosir, and members Ivan Jureta, Nevenka Jurkovic, Irena Brjkovic, Vesna Mlinaric, Snjezana Sego, John Kosic, Ana Barun, and Ivan Mlinaric; and

WHEREAS, this occasion marks the 35th Anniversary of the Cardinal Stepinac Croatian School.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby extend its congratulations to all the students and faculty, past and present, of the Cardinal Stepinac Croatian School on the joyous occasion of its 35th Anniversary; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Father Jozo Grbes, Pastor of St. Jerome, and School Board President Ivo Kosir, to commemorate this historic milestone.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #4

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

IN MEMORY OF JOHN W. DAVIS

WHEREAS, Almighty God in His infinite wisdom called John W. Davis home on January 3, 2008; and

WHEREAS, John W. Davis volunteered for the U. S. Army Airborne two months after the Korean War began. His leadership abilities were quickly realized, and he was selected by the U.S. Army to study in seven separate schools, including medical, radio operator, code decipher, ranger and airborne school; and

WHEREAS, John W. Davis was born of the union to Richmond L. Davis and Gertrude Walker in Alabama on August 13, 1933, the sixth child of nine children; and

WHEREAS, John W. Davis was a stalwart in 8th Ward politics, and well-known in his Southside neighborhood, where he ran Marjon Realty; and

WHEREAS, John W. Davis in 1972 was appointed as Director of Real Estate Management for the U.S. Department of Housing and Urban Development, seven years later he was appointed as the Deputy Assessor to the Cook County Assessor's Office and in 1984 he was chosen by the former Mayor of Chicago Harold Washington to serve as the Chicago Transit Authority's Director of Real Estate, a position he held until his retirement in 1992; and

WHEREAS, John W. Davis' proudest achievement was serving as an elder for thirty years at Stoney Island Church of Christ, Vice President of Chathman Avalon Park Community Council; the Chathman Lions Club; Secretary, Kappa Alpha Psi Fraternity; President, Dad's Club at Hirsch High School; and Board Member of Shultz-Lewis Children's School in Valparaiso, Indiana; and

WHEREAS, John W. Davis was appointed as the Real Estate Director in 1995 by Cook County Board President John H. Stroger, Jr., he served in this position for twelve years until his retirement in October 2006; and

WHEREAS, John W. Davis is survived by his wife of fifty-three years, Shirley (Perry); they have been longtime members of the Chatham community. The couple bore five children Cheryle, Paul, Michael, Glenn and Tracy (deceased); his siblings included Irma Freeman, Gertrude Bloom, Booker Richmond (deceased), Fannell Lawson (deceased), Doris Carter, Ophelia George and Mildred Love, his seven grandchildren Glenn II, Mike, Jr., Marcus, Brian, Whitney, Tiffany and Tory and his three great grandchildren; Nakhari, Feranmi and Marcus III; and

WHEREAS, the Cook County Board of Commissioners and the residents of Cook County owe a debt of gratitude to John W. Davis for his dedication and his efforts to make our world a better place to live.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of John W. Davis and joins them in sorrow at this time of loss; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #4 cont'd

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of John W. Davis.

* * * * *

CC ITEM #5

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

IN MEMORY OF WILLIAM M. DOYLE

WHEREAS, Almighty God in His infinite called William M. Doyle to his eternal rest on January 6, 2008; and

WHEREAS, William M. Doyle was born and raised on the southwest side of Chicago, was educated at De La Salle High School, graduated from St. Benedict's College in Kansas, and remained a loyal White Sox fan; and

WHEREAS, William M. Doyle brought the same loyalty to his professional life where he spent his career in service to the public; and

WHEREAS, William M. Doyle, in 1958 began his career in Cook County Government as an Accountant in the County Auditor's office, then in 1960 became a job analyst in the Position Classification Agency, and in 1962 was appointed as the Director of the Cook County Position Classification Agency, and in 1969 was appointed as Cook County Chief Administrative Officer; and

WHEREAS, William M. Doyle was an advocate for numerous employee-oriented concerns and as Chief Administrative Officer instituted the Employee Assistance Program, and was instrumental in bringing a credit union on board for employees and was an avid supporter of the County's program for people with disabilities; and

WHEREAS, William M. Doyle was instrumental as President of the Board of Trustees to the Employee Annuity and Benefit Fund in helping to make the Forest Preserve District and Cook County pension funds the two best funds in the state; and

WHEREAS, William M. Doyle spent his career in service to the people of this county and this country by serving in active duty during World War II, was transferred to the United States Army Reserves in 1946 and retired a colonel in 1976; and

WHEREAS, William M. Doyle retired from Cook County Government in August, 1991, after 34 years of dedicated service.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners and the residents of Cook County owe a debt of gratitude to William M. Doyle for his devoted record of outstanding public service; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #5 cont'd

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of William M. Doyle.

* * * * *

CC ITEM #6

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF MARY JO DOYLE

WHEREAS, Mary Jo Doyle passed away in her home on December 17, 2007; and

WHEREAS, Mary Jo Doyle leaves a legacy of over 30 years as the keeper of the history of the Rogers Park and West Ridge neighborhoods of Chicago and served as Executive Director of the Rogers Park/West Ridge Historical Society; and

WHEREAS, Mary Jo Doyle oversaw the growth of the Rogers Park/West Ridge (RPWR) Historical Society from a group of about half a dozen people that met in the Public Library to become a vital resource linking the neighborhoods' past, present and future; and

WHEREAS, Mary Jo Doyle housed the RPWR Historical Society in her home for the first seventeen years and would open it up to interested people, including schoolchildren working on projects; and

WHEREAS, the centennial celebration of the 1893 annexation of Rogers Park into the city brought new momentum to the Society, and Mary Jo Doyle was able to secure a building at Devon and Western Avenues, and later oversaw the Society's move to its present location at 7344 North Western; and

WHEREAS, Mary Jo Doyle was a constant advocate for the RPWR Historical Society, and was a presence at every church social, street fair and community event, where she engaged residents in work of the Society and catalogued stories and photos; and

WHEREAS, Mary Jo Doyle wrote two books about the history of the Rogers Park/West Ridge neighborhoods; and

WHEREAS, Mary Jo Doyle graduated from West Ridge's St. Scholastica High School; and

WHEREAS, Mary Jo Doyle leaves as her legacy an impressive collection of artifacts, photos and stories of Rogers Park and West Ridge, which serves as a portal for the present and future to appreciate and learn from the past, and now joins that history as one of Rogers Park's true civic treasures; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #8 cont'd

CC ITEM #6 cont'd

WHEREAS, Mary Jo Doyle will be deeply missed and forever treasured by all who knew her and the people of Cook County owe a debt of gratitude to Mary Jo Doyle for her outstanding civic involvement and extensive contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Mary Jo Doyle and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the Rogers Park/West Ridge Historical Society and the family of Mary Jo Doyle so that her memory may be so honored and ever cherished.

COMMITTEE REPORTS

ITEM #9

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Audit Meeting of January 8, 2008

APPROVED

Information Technology & Automation Meeting of January 8, 2008

APPROVED

Finance Meeting of January 9, 2008

APPROVED

Zoning & Building Meeting of January 9, 2008

APPROVED

Roads & Bridges Meeting of January 9, 2008

APPROVED

BUREAU OF HEALTH SERVICES

CONTRACT

ITEM #10

APPROVED

Transmitting a Communication from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with the Illinois Department of Public Health, Springfield, Illinois, to provide reference laboratory testing services for metabolic screening tests of newborn infants for Provident Hospital of Cook County and Stroger Hospital of Cook County.

BUREAU OF HEALTH SERVICES continued

CONTRACT continued

ITEM #10 cont'd

Reason: The request is necessary for ongoing testing of patient samples to determine the presence of PKU, a congenital disease defect in the metabolism of the amino acid phenylalanine, as mandated by Illinois statute. Failure to have a new contract in place will not only effect patient care of newborn infants but limit our ability to meet state regulatory requirements.

Estimated Fiscal Impact: \$153,000.00 [\$50,000.00 – (891-365 Account); and \$103,000.00 (897-365 Account)]. Contract period: December 1, 2007 through November 30, 2008. Requisition Nos. 88911010 and 88970166.

Approval of this item would commit Fiscal Year 2008 funds.

APPROVAL OF PAYMENT

ITEM #11

APPROVED

Transmitting a Communication from

ROBERT R. SIMON, M.D., Chief, Bureau of Health Services

requesting approval of payment in the amount of \$35,874.23 to Accordis, Inc., Newark, New Jersey, for Contract No. 03-41-413 to provide Retroactive Claims Reprocessing (RCR) services for the Bureau of Health Services institutions, as authorized by the Board on December 17, 2002.

Reason: Accordis, Inc. reprocessed each Bureau institutions' outpatient accounts to identify third party coverage against their database. As indicated in their proposal, Accordis, Inc. is paid against the percentage of collection basis. Their fee for the outpatient RCR services was 10% on collection. At Oak Forest Hospital of Cook County, Accordis, Inc. collected \$82,813.06 during the month of July 2005 and at Provident Hospital of Cook County they collected \$275,929.22, during the month of March 2006. This request is to pay outstanding invoices, in the amount of \$8,281.31 for July 2005; and in the amount of \$27,592.92 for March 2006, respectively. The delay for processing these invoices was due to reconciliation and negotiation of disputed items.

Estimated Fiscal Impact: \$35,874.23. Estimated Revenue Generated: \$358,742.28. (897-260 Account).

Approval of this item would commit Fiscal Year 2007 funds.

PURCHASE ORDER ADDENDUM

ITEM #12

APPROVED

Transmitting a Communication, dated December 12, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$5,071.00, Purchase Order No. 156192, with Virginia Misiewicz, Des Plaines, Illinois, for professional services rendered to provide strategic analysis of the Department of Pathology's infrastructure relating to the allocation of financial, operating and capital resources.

Purchase Order No. 156192 issued 02-16-07 amount:	\$24,000.00
Previous increase approved 07-10-07:	24,000.00
This increase requested:	<u>5,071.00</u>
Adjusted amount:	\$53,071.00

BUREAU OF HEALTH SERVICES

PURCHASE ORDER ADDENDUM continued

ITEM #12 cont'd

Reason: Ms. Misiewicz assisted the Bureau of Health Services by participating in a Task Team to address the issues in reorganizing the current laboratory services into a Bureau of Health Services Consolidated Laboratory. This request is to pay outstanding invoices within the period authorized by the County Board. The expiration date of the current purchase order was September 30, 2007.

Estimated Fiscal Impact: \$5,071.00. (897-260 Account).

Approval of this item would commit Fiscal Year 2007 funds.

BUREAU OF HEALTH SERVICES
OAK FOREST HOSPITAL OF COOK COUNTY

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED CONTRACT

ITEM #13

APPROVED AS AMENDED

Transmitting a Communication, dated December 14, 2007 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County
requesting that the Cook County Board of Commissioners approve as amended the following item which was previously approved on the Board Agenda, (Agenda Item #14) at the December 4, 2007 Board Meeting to reflect the correct estimated fiscal impact.

The amendment is indicated by the stricken and underscored language.

Transmitting a Communication, dated January 9, 2008 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County
requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Inc., Miami, Florida, for the maintenance of Beckman chemistry and hematology analyzers.

Reason: Beckman Coulter Inc. is the manufacturer and only source for maintenance and repair of the analyzers.

Estimated Fiscal Impact: ~~\$81,564.00~~ \$90,864.00. Contract period: March 15, 2008 through March 14, 2009. (898-442 Account). Requisition No. 88980043.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Purchasing Agent concurs.

APPROVAL OF PAYMENT

ITEM #14

APPROVED

Transmitting a Communication, dated December 12, 2007 from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County
requesting approval of payment in the amount of \$30,920.16 to Forces, Inc., Naperville, Illinois, for the rental of an emergency generator for Oak Forest Hospital of Cook County.

BUREAU OF HEALTH SERVICES
OAK FOREST HOSPITAL OF COOK COUNTY

APPROVAL OF PAYMENT continued

ITEM #14 cont'd

Reason: The bid for a new generator was awarded by the Cook County Board on May 15, 2007 to Chicago United Industries, Ltd., Contract No. 06-53-651 Rebid. The installation was completed on November 7, 2007. During the installation, the rental of an emergency generator in the H-Building was necessary to provide patient safety in case of loss of power in the H-Building, where the Surgical, X-Ray and Emergency Room Departments are located at Oak Forest Hospital of Cook County. Date of Service: May 2, 2007 through November 7, 2007.

Estimated Fiscal Impact: \$30,920.16. (898-450 Account).

BUREAU OF HEALTH SERVICES
PROVIDENT HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

ITEM #15

APPROVED

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a mid-size cargo truck.

One time purchase. (717/891-549 Account). Requisition No. 88911013.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

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ITEM #16

APPROVED

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of miscellaneous laboratory supplies and consumables.

Contract period: March 1, 2008 through February 28, 2010. (891-365 Account). Requisition No. 88910015.

Approval of this item would commit Fiscal Year 2008 and future year funds.

BUREAU OF HEALTH SERVICES
DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWALS

ITEM #17

APPROVED

Transmitting a Communication, dated November 13, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$70,346.00 from the Illinois Department of Public Health (IDPH). This program will establish and maintain an active surveillance system for HIV/AIDS case reporting in suburban Cook County hospitals and other reporting sources.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on September 7, 2006 by the Cook County Board of Commissioners in the amount of \$70,346.00.

Estimated Fiscal Impact: None. Grant Award: \$70,346.00. Funding period: July 1, 2007 through June 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

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ITEM #18

APPROVED

Transmitting a Communication, dated December 5, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$1,873,007.00 from the Illinois Department of Public Health (IDPH) for bioterrorism and emergency preparedness response and pandemic flu preparation. The purpose of this grant is to maintain a suburban Cook County emergency response preparedness plan for incidents of bioterrorism, infectious disease outbreaks and other public health threats and emergencies. This year, the Illinois Department of Public Health combines bioterrorism preparation with pandemic flu preparation.

The authorization to accept the previous grant for bioterrorism and emergency preparedness response was given on September 19, 2006 by the Cook County Board of Commissioners in the amount of \$1,175,873.00. The authorization to accept the previous pandemic flu preparation grant was given November 14, 2006 in the amount of \$752,743.00 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: None. Grant Award: \$1,873,007.00. Funding period: August 31, 2007 through July 31, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

ITEM #19

APPROVED

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of drug-eluting stents for use in angioplasty procedures for high-risk patients for the Department of Medicine, Division of Adult Cardiology. In the past, this item was sole source to one manufacturer. The department recently became aware of another manufacturer receiving FDA approval to market their drug-eluting stents. The bid process requires three (3) board approvals and the current contract expires on February 29, 2008. These stents are needed for selected high-risk patients to reduce the risk of stent failure and the need for re-hospitalization for repeated angioplasty and/or surgery.

Contract period: March 1, 2008 through February 28, 2009. (897-362 Account). Requisition No. 88970158.

Approval of this item would commit Fiscal Year 2008 and future year funds.

CONTRACT ADDENDA

ITEM #20

APPROVED

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$82,800.00 and extend for three (3) months, Contract No. 04-72-384 Rebid with O'Hare Van Lines and Record Retention Center, Chicago, Illinois, for off-site storage services for the Department of Medical Records.

Board approved amount 07-06-04:	\$599,994.00
Previous increase approved 07-10-07:	82,800.00
Previous increase approved 10-02-07:	82,800.00
This increase requested:	<u>82,800.00</u>
Adjusted amount:	\$848,394.00

Reason: The new bureau-wide Contract No. 07-72-330 is scheduled for an award on the January 9, 2008 Bids Report. The process to develop new specifications took more time than anticipated since it required detailed assessment of each facility and coordination of specifications into one document. Currently medical records for the Bureau of Health Services are stored at six locations. The implementation process requires relocation of all medical records to a new facility. The new vendor proposal includes the requirement of twenty (20) days to receive the medical records. The contract specification gives the new vendor thirty (30) days to complete installation and inventory of medical records. The expiration date of the current contract was January 6, 2008.

Estimated Fiscal Impact: \$82,800.00. Contract extension: January 7, 2008 through April 6, 2008. (897-260 Account).

Approval of this item would commit Fiscal Year 2008 funds.

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BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY

CONTRACT ADDENDA continued

ITEM #21

APPROVED

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to amend, increase by \$64,408.00 and extend for eleven (11) months, Contract No. 04-42-358 with Trinity Biotech, Berkeley Heights, New Jersey, for the purchase of reagents and supplies for a vendor provided Nexgen Four microplate analyzer system with trade-in of existing Labotech™ microplate analyzer manufactured by Adaltis U.S., Inc. for the Department of Pathology.

Board approved amount 01-06-04:	\$283,635.00
Previous increase approved 10-02-07:	34,000.00
This increase requested:	<u>64,408.00</u>
Adjusted amount:	\$382,043.00

Reason: This request is necessary to maintain ongoing testing of patient samples. Failure to perform tests to detect autoimmune connective tissue disease such as Rheumatoid Arthritis, etc. will compromise our ability to treat patients in a timely manner. The eleven month period is requested for the assessment of each facility's requirements to make this a bureau-wide contract. The expiration date of the current contract was December 31, 2007.

Estimated Fiscal Impact: \$64,408.00. Contract extension: January 1, 2008 through November 30, 2008. (897-365 Account). Requisition No. 88970167.

Approval of this item would commit Fiscal Year 2008 funds.

APPROVAL OF PAYMENT

ITEM #22

APPROVED

COMMISSIONER MORENO VOTED "PRESENT"

Transmitting a Communication, dated December 14, 2007 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting approval of payment in the amount of \$16,580.41 to Chicago Medical Equipment & Supply Company, Chicago, Illinois, for Contract No. 03-72-670 for the purchase of reagents and supplies for vendor provided analyzers for creatine kinase (CK)-MB and troponin determination for the Department of Pathology, Biochemistry Division.

Reason: This request is to pay outstanding invoices within the contract period. Chicago Medical Equipment & Supply Company reconciled their records and it was determined that two outstanding invoices for Immulite creatine kinase (CK)-MB and troponin test reagents utilized during the months of May and June 2006 were not paid. These test reagents measure the cardiac enzymes released during a heart attack. The delay for processing these invoices was due to the reconciliation and negotiation of disputed items. The expiration date of the contract was August 19, 2006.

Estimated Fiscal Impact: \$16,580.41. (897-365 Account).

Approval of this item would commit Fiscal Year 2007 funds.

OFFICE OF THE COUNTY AUDITOR

REPORT

ITEM #23

RECEIVED & FILED

Transmitting a Communication, dated December 12, 2007 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith a copy of the financial report of the "Status of Audit Recommendations" report as of November 2007 for your review.

BUREAU OF FINANCE

RESOLUTION

ITEM #24

APPROVED

Transmitting a Communication, dated December 19, 2007 from

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance
and

JOSEPH M. FRATTO, County Comptroller

respectfully submitting a proposed resolution providing for the closing of accounts of the County of Cook under the Annual Appropriation Bill for the Fiscal Year 2007 and providing for the continuation of necessary payments of the County of Cook, Illinois pending passage of the annual Appropriation Bill for the Fiscal Year 2008.

The proposed resolution is substantially in the form of the continuing resolution in effect for the prior year approved by the Cook County Board of Commissioners on November 14, 2006. The proposed resolution has been reviewed and approved by the Cook County State's Attorney.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

RESOLUTION providing for the closing of accounts of the County of Cook, Illinois under the Annual Appropriation Bill for the Fiscal Year 2007 and providing for the continuation of necessary payments of the County of Cook, Illinois pending passage of the Annual Appropriation Bill for the Fiscal Year 2008

WHEREAS, the County will close out its accounts and render an account and make settlements for the Annual Appropriation Bill for the Fiscal Year of 2007; and

WHEREAS, prior to the adoption of an Annual Appropriation Bill for the Fiscal Year 2008 by the Board of Commissioners of the County (the "Board"), it will be necessary and in the best interests of the County to make expenditures and incur obligations to continue operations which are in addition to those expenditures which may be approved from time to time at regular Board meetings held prior to the adoption of the Annual Appropriation Bill for the Fiscal Year 2008; and

WHEREAS, subsequent to the closing of accounts of the Fiscal Year 2007 and prior to the passage of an Annual Appropriation Bill for the Fiscal Year 2008, the Cook County Board of Commissioners ("Board") wishes to authorize and direct the Comptroller of the County (the "Comptroller") and the Treasurer of the County (the "Treasurer") to advance funds and pay such necessary continuing expenditures.

BUREAU OF FINANCE continued

RESOLUTION continued

ITEM #24 cont'd

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the Preambles of this Resolution are true and correct and does incorporate them into this Resolution by reference.

Section 2. End of the Current Fiscal Year. The Comptroller is authorized and directed to close the accounts of Cook County pursuant to the Annual Appropriation Bill for the Fiscal Year 2007 as of November 30, 2007, at 12:00 o'clock midnight. All unexpended balances of said Appropriation Bill for the Fiscal Year 2007 shall be placed to the credit of each specific fund.

Section 3. Establishment of Accounts. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2008 utilizing the classification of Standard Budgetary Accounts adopted by the County Board on March 6, 1944, as amended from time to time, the Comptroller is authorized and directed to set up such accounts as may be necessary to make payments as provided in this Resolution.

Section 4. Advancement of Salaries. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2008, the Comptroller and the Treasurer are authorized and directed to make arrangements to advance and to continue to pay the salaries of the several officers and employees of the County, including authorized overtime; provided, however, that any salaries paid pursuant to this Resolution shall not exceed the salaries which were in effect as of November 30, 2007; and provided, further, that there shall be no increase in the number of positions within each job classification in effect on November 30, 2007; and provided, further, that no new employees shall be hired to fill vacancies in existing positions with the exception of public safety and health positions and emergency hires approved by the President of the Board.

Section 5. Payment of All Other Necessary Expenditures. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2008, the Comptroller and the Treasurer are authorized and directed to make arrangements to advance the payment of obligations of the County as follows:

1. Payment of the following continuing obligations of the County: utilities; insurance premiums and benefit/administration payments; payroll taxes; payments associated with payroll deductions; invoices for contracted pharmaceutical supplies; leases; intergovernmental transfers; self-insurance payments; and, court-ordered payments.
2. Payment of purchases of materials, supplies and services involving expenditures in the amount of Twenty-Five Thousand Dollars (\$25,000.00) or less in accordance with County Ordinance and existing procedures.
3. Payments pursuant to grants and special purpose funds previously approved by the County.

Section 6. Capital Improvement Items. Unexpended Capital Improvement items appearing in the Capital Improvement Section of the Appropriation Bill of Cook County for Fiscal Year 2007 shall not be deemed to have lapsed at the end of Fiscal Year 2007. Funds specifically appropriated therein shall be available until the adoption and approval of the Annual Appropriation Bill for the Fiscal Year 2008.

Section 7. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 8. Effective Date. On December 18, 2007 the County Board approved a Continuing Resolution with an effective date through and including January 16, 2008. This Resolution shall be effective January 17, 2008 through and including February 6, 2008.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

BID OPENING - COMMISSIONER MURPHY

ITEM #25

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Submitting for your consideration, bids which were opened under her supervision on Thursday, December 27, 2007 at 10:00 A.M., in the County Building, Chicago, Illinois.

COUNTY PURCHASING AGENT

ITEM #26

APPROVED

COMMISSIONER DALEY VOTED “NO” ON CONTRACT NO. 07-15-602H WITH PHOENIX BUSINESS SOLUTIONS, LLC.

Transmitting contracts and bonds executed by the contractors for approval and execution as requested by the Purchasing Agent.

BUREAU OF ADMINISTRATION
DEPARTMENT OF ANIMAL CONTROL

PERMISSION TO ADVERTISE

ITEM #27

APPROVED AS AMENDED

Transmitting a Communication from

DONNA M. ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) vehicles for the Department of Animal and Rabies Control. The Department of Animal and Rabies Control needs two (2) hybrid pick-up trucks to replace existing vehicles that are well over the 100,000 mile mark and are incurring costly repairs.

One time purchase. (510-549 Account). Requisition No. 85100002.

~~Approval of this item would commit Fiscal Year 2008 funds. To be funded by the Animal Control Fund.~~

The Vehicle Steering Committee concurs with this recommendation.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

The following items are presented by RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways:

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

AGREEMENT

ITEM #28

APPROVED

Submitting for your approval ONE (1) AGREEMENT/RESOLUTION:

1. Material Testing Agreement
Fiscal Year 2008 with S.T.A.T.E. Testing, LLC
Various locations
Fiscal Impact: \$299,986.00 from the Motor Fuel Tax Fund (600-600 Account)

REIMBURSEMENT AGREEMENT

ITEM #29

APPROVED

Submitting for your approval ONE (1) REIMBURSEMENT AGREEMENT/RESOLUTION:

1. Reimbursement Agreement between the County of Cook and Wolverine Pipeline Company
Olympian Way/Kedzie Avenue,
Lincoln Highway (US 30) to Vollmer Road
in the Villages of Flossmoor and Olympia Fields in County Board District #5
Section: 04-W4603-03-FP
Centerline Mileage: 1.72 miles
Fiscal Impact: \$55,671.00 from the Motor Fuel Tax Fund (600-600 Account)

CONTRACTS AND BONDS

ITEM #30

APPROVED

Submitting Contracts and Bonds properly executed by the Contractors.

CHANGES IN PLANS AND EXTRA WORK

ITEM #31

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES

Submitting eight (8) changes in plans and extra work:

1. Section: 05-W3211-02-RS. 82nd Avenue, 151st Street to 135th Street in the Village of Orland Park and in unincorporated Cook County in County Board District #17. Adjustment of quantities. \$141,033.70 (Deduction).
2. Section: 06-B5928-02-RP. 167th Street, Kilbourn Avenue to Park Avenue in the Villages of Country Club Hills, Hazel Crest, Markham and Oak Forest in County Board Districts #5 and 6. Adjustment of quantities and a new item. \$102,095.30 (Addition).

#291493

#291494

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

CHANGES IN PLANS AND EXTRA WORK continued

ITEM #31 cont'd

3. Section: 04-B5222-02-RS. 135th Street, 96th Avenue to Harlem Avenue in the Villages of Orland Park, Palos Heights and in unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #17. Adjustment of quantities and new items. \$11,847.64 (Deduction).

#291495

4. Section: 05-W5906-03-FP. Cottage Grove Avenue, Glenwood-Lansing Road to Thornton-Lansing Road in the Villages of Glenwood and Thornton, unincorporated Cook County and the Forest Preserve District of Cook County in County Board Districts #5 and 6. Adjustment of quantities and a new item. \$72,112.73 (Deduction).

#291496

5. Section: 01-W3714-04-BR. Group 2-2005: Ridgeland Avenue, Francisco Avenue over the Cal-Sag Channel in the City of Palos Heights and the Village of Worth in County Board Districts #6 and 17. Final adjustment of quantities. \$192.50 (Addition).

#291497

6. Section: 01-B7528-05-PV. 123rd Street, Cicero Avenue to Kedzie Avenue in the Village of Alsip in County Board District #6. Adjustment of quantities and new items. \$199,407.36 (Deduction).

#291498

7. Section: 04-B7530-01-FP. 123rd Street, Kedzie Avenue to Grand Trunk Western Railroad; 123rd Street at Cicero Avenue; 123rd Street at Kedzie Avenue; and Pulaski Road at 126th Street in the City of Blue Island and the Village of Alsip in County Board District #6. Final adjustment of quantities. \$155,080.75 (Deduction).

#291499

8. Section: 92-A5017-05-BR. Federal Project No. STPTE-00D1 (328). State Job No. C-89-625-93. Illinois Department of Transportation Contract No. 10200 Equestrian/Pedestrian Bridge over Lake-Cook Road in the Village of Wheeling in County Board District #14. Final adjustment of quantities and new items. \$253,190.75 (Deduction).

#291500

REPORT

ITEM #32

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #291501

Submitting the Bureau of Construction's Progress Report for the month ending November 30, 2007.

BUREAU OF ADMINISTRATION
DEPARTMENT OF PLANNING AND DEVELOPMENT

RESOLUTION

ITEM #33

APPROVED

COMMISSIONERS COLLINS AND PERAICA VOTED “PRESENT”

Transmitting a Communication, dated December 17, 2007 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: JJR Investments, LLC
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company’s application for a Class 8 property tax incentive for your consideration.

JJR Investments, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

JJR Investments, LLC’s application for a Class 8, the Resolution of the City of Oak Forest, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from JJR Investments, LLC and the Resolution from the City of Oak Forest for an abandoned industrial facility located at 4201 West 166th Street, Oak Forest, Illinois, County Board District #6, Property Index Numbers 28-22-425-020-0000 and 28-22-425-021-0000; and

WHEREAS, in the case of abandonment of less than 24 months, the County may determine that special circumstances justify finding the property is deemed “abandoned”; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property is deemed “abandoned” for the purposes of Class 8; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for approximately one month at the time of purchase, and that special circumstances are present; and

WHEREAS, the proposed project will retain 40 full time and ten part time existing employees in Cook County and create an estimated ten new full time and five part time jobs; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor’s Office stipulating that the company is in compliance with the County’s Living Wage Ordinance prior to receiving the Class 8 incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 4201 West 166th Street, Oak Forest, Illinois is deemed “abandoned” under the Class 8 provision for abandonment of less than 24 months and that special circumstances are present; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CONTRACTS

ITEM #34

REFERRED TO THE COMMITTEE ON CONSTRUCTION #291502

Transmitting a Communication, dated December 17, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Roula Associates Architects, Chtd., Chicago, Illinois, selected from the Request for Qualifications/Proposals process. The services required are design and construction administration for the Residential Treatment Unit - Reception Classification Diagnostic Center (RTU-RCDC) Project at the Department of Corrections. It is respectfully requested that this Honorable Body approve this request.

Reason: This project will provide a new facility to combine and house the Department of Corrections Reception Classification Diagnostic Center (RCDC or intake facility) which processes admissions into the Department of Corrections (DOC) and Cermak Health Services of Cook County and a Residential Treatment Unit (RTU). The program includes new intake, holding, and processing areas, clinics, medical services and associated administrative functions, dormitories and auxiliary dormitory functions. In recent years, this system has had to respond to the demands of increasing numbers of inmate admissions and mental health evaluations and treatment. The existing RCDC and RTU facilities can no longer accommodate the volume of admissions, screenings and care required. The facilities are overcrowded, basic amenities are inadequate, building systems are outdated and in some cases non-functional.

The new facility will meet current "Essential Standards" set by the National Commission on Correctional Health Care and the American Correctional Association which are required for maintaining accreditation, and will provide for an efficient and orderly intake process including screening and provision of care.

Estimated Fiscal Impact: \$4,300,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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ITEM #35

REFERRED TO THE COMMITTEE ON CONSTRUCTION #291503

Transmitting a Communication, dated December 17, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with HOH Systems, Inc., Chicago, Illinois, selected from the Request for Qualifications/Proposals process. The services required are design and construction administration for the Courthouse Server Consolidation project. It is respectfully requested that this Honorable Body approve this request.

Reason: This project will allow the Bureau of Information Technology & Automation to locate centralized server farms in each of our main courthouses with the appropriate environmental elements, which will be backed-up automatically over the Wide Area Network. This consolidated server farm will be highly secure, with cameras and located racks. The 2nd, 3rd, 4th, 5th and 6th District courthouses will be included in this project.

Estimated Fiscal Impact: \$350,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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OFFICE OF CAPITAL PLANNING AND POLICY continued

PROPOSED CONTRACTS continued

ITEM #36

REFERRED TO THE COMMITTEE ON CONSTRUCTION #291504

Transmitting a Communication, dated December 17, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Globetrotters Engineering Corporation, Chicago, Illinois, selected from the Request for Qualifications/Proposals process. The services required are design and construction administration for the Juvenile Temporary Detention Center HVAC Upgrade. It is respectfully requested that this Honorable Body approve this request.

Reason: This project will replace and upgrade HVAC systems at the Juvenile Temporary Detention Center West and East Buildings. The work includes converting the existing chiller/heater absorber HVAC system into a separate boiler and chiller system to provide energy efficient heating and cooling to the west addition. It also includes the replacement and upgrade of fan coil units and chilled water valves and pneumatic controls for the East portion of the building. Electrical upgrades as required to adequately handle all HVAC equipment are included.

Estimated Fiscal Impact: \$280,000.00. Bond Issue (32000 Account).

Sufficient funds have been appropriated to cover this request.

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ITEM #37

REFERRED TO THE COMMITTEE ON CONSTRUCTION #291505

Transmitting a Communication, dated December 17, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Delta Engineering, Inc., Chicago, Illinois, selected from the Request for Qualifications/Proposals process. The services required are design and construction administration for the HVAC Upgrade for Buildings 3 and 4 located at the South Campus at the Department of Corrections. It is respectfully requested that this Honorable Body approve this request.

Reason: Currently only Building 3 has central air conditioning on floor 1 and part of floor 2, and the air conditioning unit is defective. All other air conditioning in the buildings is provided by window units. The units are a security risk in that they can be removed by detainees for egress or dissembled for parts. The provision of central air conditioning throughout the two buildings will eliminate this security risk and provide more efficient climate control and energy conservation.

Estimated Fiscal Impact: \$250,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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OFFICE OF CAPITAL PLANNING AND POLICY continued

PROPOSED CONTRACTS continued

ITEM #38

REFERRED TO THE COMMITTEE ON CONSTRUCTION #291506

Transmitting a Communication, dated December 17, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Onyx Architectural Services, Inc., Chicago, Illinois, selected from the Request for Qualifications/Proposals process. The services required are design and construction administration for the Countywide Roof Replacement, Phase IV project. It is respectfully requested that this Honorable Body approve this request.

Reason: This project is for architectural services for the renovation of several roofs and will consist of complete tear-off and roof replacement of 118 North Clark Street, Criminal Courts Administration Building, Oak Forest Hospital of Cook County Powerhouse, Oak Forest Hospital of Cook County New E Building, Oak Forest Hospital of Cook County Building B, Oak Forest Hospital of Cook County Administration Building, Oak Forest Hospital of Cook County Store Room #23 and the Oak Forest Hospital of Cook County Lab and Morgue.

Estimated Fiscal Impact: \$200,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

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ITEM #39

REFERRED TO THE COMMITTEE ON CONSTRUCTION #291507

Transmitting a Communication, dated December 17, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with U.S. Equities Realty, LLC, Chicago, Illinois, selected from the Request for Qualifications/Proposals process. The services required are comprehensive research, programming, planning and budget development for the Cook County Bureau of Health Master Services Plan. It is respectfully requested that this Honorable Body approve this request.

Reason: The intent of this project is to provide a Master Plan for the Cook County Bureau of Health Services to include evaluation of current needs, projected needs and objectives and to maximize the utilization of vacant and underutilized buildings at the Oak Forest Hospital of Cook County and Provident Hospital of Cook County Campuses. All agencies, departments and functions within the Bureau of Health Services will be assessed.

The Master Plan will also focus on the adaptive reuse of vacant buildings and/or other space at the Oak Forest Hospital of Cook County and Provident Hospital of Cook County Campuses to both maximize existing County building inventory and effectively consolidate and centralize the Bureau of Health Services to enhance functionality as determined by analysis of the program data. Existing buildings and their systems will be analyzed and recommendations made for appropriate future use, including but not limited to sustainable design and site improvements, mixed use potential and new/replacement construction. Relocations of agencies and use of occupied buildings, for purposes other than which they were originally intended, will be analyzed and incorporated into the Master Plan where it is indicated that a relocation would serve to augment the efficiency of services. Additionally, a study will be conducted to establish the most viable use of any surplus building inventory that would be compatible with agencies and services being recommended for inclusion in the Master Plan.

Estimated Fiscal Impact: \$1,600,000.00. Bond Issue (28000 Account).

Sufficient funds have been appropriated to cover this request.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT

GRANT AWARD AMENDMENT

ITEM #40

APPROVED

Transmitting a Communication, dated January 3, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

respectfully request that the Cook County Board of Commissioners authorize the Adult Probation Department, Circuit Court of Cook County, to accept an amendment for a grant agreement from the Illinois Department of Human Services (IDHS) to increase funding by \$41,990.00 to a total of \$238,532.00. This grant funds a long-standing program in the department's Mental Health Unit that provides intensive supervision and coordinates treatment services for probationers who have learning and mental disabilities. The program helps to ensure these probationers receive maximum opportunities to successfully complete probation. Funds will be used primarily for salaries and fringe benefits for three staff probation officers assigned to the Mental Health Unit.

The grant amendment would result in a decrease in required cash matching funds from Cook County by \$20,990.00 from \$36,203.00 to \$15,213.00.

The authorization to accept the previous grant was given on July 10, 2007 by the Cook County Board of Commissioners in the amount of \$196,542.00.

Estimated Fiscal Impact: None. Grant Award Amendment: \$41,990.00. Funding period: July 1, 2007 through June 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

CONTRACTS

ITEM #41

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Heartland Human Care Services, Inc., Chicago, Illinois, to provide services to the Mental Health Court treatment program, Circuit Court of Cook County.

Reason: Along with Treatment Alternatives for Safe Communities, Inc., Heartland Human Care Services, Inc. has been selected as a partner for this pilot program, based on the quality of their services currently provided to the court. Their inclusion in the program was critical to the grant award. As such, they are recommended as a sole provider for this purpose.

Estimated Fiscal Impact: None. Grant funded amount: \$57,956.00. Contract period: January 1, 2008 through September 30, 2008. (684-260 Account). Requisition No. 86840002.

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OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT continued

CONTRACTS continued

ITEM #42

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Dr. Alan F. Friedman, Chicago, Illinois, for consultation services for the Mental Health Unit of the Adult Probation Department. Dr. Alan F. Friedman is recommended pursuant to a Request for Qualifications, issued by the court on November 2, 2007.

Reason: Dr. Alan F. Friedman, a licensed clinical psychologist, has provided consultation services on the behavioral sciences to a variety of large corporations and government entities for many years. He has also provided services to the Adult Probation Department since 1995.

Estimated Fiscal Impact: None. Grant funded amount: \$21,000.00. Contract period: February 1, 2008 through January 31, 2009. (683-260 Account). Requisition No. 86830001.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER

PROPOSED CONTRACT ADDENDA

ITEM #43

WITHDRAWN

The following item was deferred at the December 18, 2007 Board Meeting:

Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 06-54-558 Rebid with McMahon Food Corporation, Chicago, Illinois, for the purchase of seafood products.

Reason: This request is necessary for the Juvenile Temporary Detention Center and the Office of the Chief Judge to assess and revise the current contract specifications and proposals. Approximately \$134,787.00 remains on this contract. The expiration date of the current contract is February 29, 2008.

Estimated Fiscal Impact: None. Contract extension: March 1, 2008 through June 30, 2008.

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ITEM #44

WITHDRAWN

The following item was deferred at the December 18, 2007 Board Meeting:

Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend from April 19, 2008 through June 30, 2008, Contract No. 07-54-153 with Cristina Foods, Inc., Chicago, Illinois, for the purchase of fresh produce.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER continued

PROPOSED CONTRACT ADDENDA continued

ITEM #44 cont'd

Reason: This request is necessary for the Juvenile Temporary Detention Center and the Office of the Chief Judge to assess and revise the current contract specifications and proposals. Approximately \$210,115.58 remains on this contract. The expiration date of the current contract is April 18, 2008.

Estimated Fiscal Impact: None. Contract extension: April 19, 2008 through June 30, 2008.

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ITEM #45

WITHDRAWN

The following item was deferred at the December 18, 2007 Board Meeting:

Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend from April 19, 2008 through June 30, 2008, Contract No. 07-54-154 with McMahon Food Corporation, Chicago, Illinois, for the purchase of dairy products.

Reason: This request is necessary for the Juvenile Temporary Detention Center and the Office of the Chief Judge to assess and revise the current contract specifications and proposals. Approximately \$68,153.00 remains on this contract. The expiration date of the current contract is April 18, 2007.

Estimated Fiscal Impact: None. Contract extension: April 19, 2008 through June 30, 2008.

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

ITEM #46

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #291508

JOURNAL

(December 4, 2007)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, December 4, 2007.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

ITEM #47

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for pest control.

Contract period: April 1, 2008 through March 31, 2010. (239-235 Account). Requisition No. 82390019.

Approval of this item would commit Fiscal Year 2008 and future year funds.

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

ITEM #48

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated December 17, 2007 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Eyiowuawi v. John H. Stroger, Jr. Hospital of Cook County, Case No. 07-745 (Illinois Human Rights Commission)

#291509

2. Tadeusz Palka v. Cook County Sheriff Thomas Dart, Cook County Sheriff's Detective Roger Shelton and Detective James Davis, et al., Case No. 07-C-5432

#291510

3. Maria Warner v. Cook County, Case No. 07-CV-2786

#291511

REQUEST TO RECEIVE AND FILE A PREVIOUSLY APPROVED SETTLEMENT LETTER

ITEM #49

RECEIVED & FILED, AS AMENDED

Transmitting a Communication, dated December 13, 2007 from

RICHARD A. DEVINE, Cook County State's Attorney

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

Re: Mabry v. Cook County, et. al.
Case No. 05-C-7175

Please receive and file the settlement letter, transmitted under Communication Number 290468 and approved at the November 20, 2007 Finance Committee Meeting. The reason to receive and file the aforementioned settlement letter is because the above-captioned litigation has already been settled pursuant to the previous settlement letter, transmitted under Communication Number 289215 and approved at the September 18, 2007 Finance Committee Meeting.

290468 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Mabry v. Cook County, et al., Case No. 05-C-7175. This matter involves an alleged civil rights violation. The matter has been settled for the sum of \$5,000.00, which is within the authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Davon Mabry. Please forward the check to Romano D. DiBenedetto, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2007 TO PRESENT: \$43,946,325.67

PROPOSED SETTLEMENTS TO BE APPROVED: \$1,580,850.00 \$1,585,850.00

PROPOSED SETTLEMENTS APPROVED FOR FISCAL YEAR 2007: \$45,527,175.67 \$45,532,175.67